

# IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

January 21st, 2010  
Meeting Minutes

The Governor's Vertical Infrastructure Advisory Committee met at the Facilities Management Center, Moines IA.

## **Call to Order and Roll Call**

Those who were in attendance at the site or by conference call are the following:

Dennis Bennett, Vertical Infrastructure Committee Member  
Eve Palmer, Vertical Infrastructure Committee Member  
Tara Barney, Vertical Infrastructure Committee Member (Via Conference Call)  
Tom Nichols, Vertical Infrastructure Committee Member  
Gary Benshoof, Vertical Infrastructure Committee Member (excused)  
Dan Prymek, Vertical Infrastructure Committee Member  
Mary Krier, Vertical Infrastructure Committee Member (Via Conference Call)

Dean Ibsen, Dept. of Administrative Services, General Services Enterprise  
Nick Smith, Dept. of Administrative Services, General Services Enterprise  
Laura Riordan, Dept. of Administrative Services, Core  
Michael Allen, Dept. of Human Services  
Mickel Edwards, Dept. of Corrections  
Wes Shafer, Dept. of Corrections  
Susan Ging, Dept. of Administrative Services, ITE

## **Introductions and Welcome**

Dennis Bennett opened the meeting and asked everyone introduce themselves. Tara Barney and Mary Krier are on the conference call

## **Questions and Comments from Committee Members**

Dan Prymek gave an update on Gary Benshoof's condition.

## **Approval of Meeting Minutes**

Eve Palmer made a motion to approve and Tom Nichols seconded. Motion passed.

Old business – None

## **Ongoing Issues/Staff Report**

**Major Maintenance & Routine Maintenance** – Updated reports were provided to the committee members. Dean Ibsen is working on the annual infrastructure report. The report shows that since 2005 DAS has received 86 million in funds for major maintenance. We have spent 52 million, 6 million is allocated to projects and 22 million is still available for projects.

**Alternative Delivery Systems** – DAS is waiting to see if anything happens on this. Dan Prymek and Dennis Bennett said that the smaller contractors are against it, while the larger contractors are for it.

**Demolition** – Nothing has been completed on this.

**Other Initiatives** – None.

**Vertical Infrastructure Program Evaluation Update** – Next month Nick Smith will give a report on this for 2009 program evaluation.

**Staffing, Database, Training** – There really isn't any money at this point for staffing, training or the database.

**DAS ITE Project** – Susan Ging from ITE said that Iowa Access money is out there for projects that provide information to the public. The project was presented to Iowa Access and they provided 30k for this project. Tony Schmitz talked about the Centric Project that Iowa State uses to manage their projects. Tony gave a review of how the website works. Dan Prymek said that he is familiar with the website and said it works well. Dennis Bennett asked if DAS would need additional staff to manage the project.

**Ratification of Funding Adjustments:**

There is no formal document this meeting.

- 1) Clarinda HVAC project is being closed out—\$140k will be used for 3 other things.
- 2) Centennial Building – we are short on this project and Dean Ibsen has suggested that the Department of Cultural Affairs talks to the Office of Energy Independence.

No action is needed.

**Preliminary Discussion of Plan of Action for 2010** – The 2009 Plan of Action was handed out to the committee members. The 2010 Plan of Action will need to be adopted by February. Dan Prymek said we should ask the agencies to contact the community and ask them to contact the legislators to come. Dean Ibsen suggested we work more with the private sector such as unions, Master Builders and local architects and engineers.

**Master Plan Presentation:** Nick Smith gave a presentation on the 2010 Capitol Complex Master Plan Update.

Dennis Bennett asked about future major maintenance and routine maintenance funds established in future buildings.

**Other Business:**

Dennis Bennett adjourned the meeting.

Tour of the Mercy Capitol building began.